

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO SCARINCI & HOLLENBECK, LLC FOR TOWNSHIP ATTORNEY IN AN AMOUNT NOT TO EXCEED \$310,000.00**

**WHEREAS**, the Township of Livingston has a need to acquire a Township Attorney pursuant to the provisions of N.J.S.A. 19:44A-20.4 and 20.5; and,

**WHEREAS**, the Township Manager has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

**WHEREAS**, Scarinci & Hollenbeck, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Scarinci & Hollenbeck, LLC has not made any reportable contributions to a political or candidate committee in the Township of Livingston in the previous one year, and that the contract will prohibit Scarinci & Hollenbeck, LLC from making any reportable contributions through the term of the contract, and

**WHEREAS**, the Township Manager is recommending the award of a contract to Scarinci & Hollenbeck, LLC to provide Township Attorney services at an annual retainer of \$60,000.00 and hourly rate of \$140.00 for other services outside those covered under the retainer; and

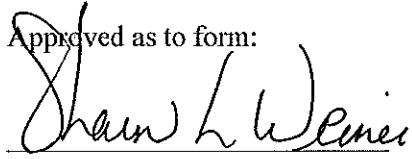
**WHEREAS**, the accounts to be charged are 0-01-20-155-001-407 (Retainer), 0-01-20-155-001-401 (Legal Fees), 0-01-20-155-001-405 (Legal Expenses) and 0-01-20-150-001-403 (Appeal Cases), subject to the availability and appropriation of sufficient funds in the 2010 municipal budget; and

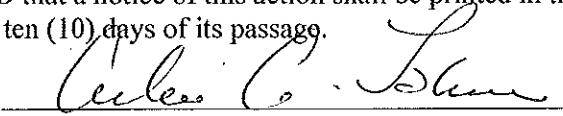
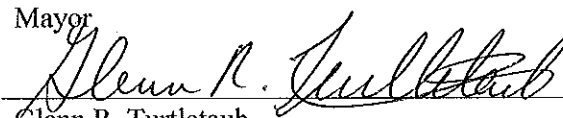
**NOW THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Livingston authorizes the Township Manager to enter into a contract with Scarinci & Hollenbeck, LLC in an amount not to exceed \$310,000.00 as described herein; and,

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed in the West Essex Tribune as required by law within ten (10) days of its passage.

Approved as to form:

  
Sharon L. Weiner  
Township Attorney

  
Arlene A. Johnson  
Mayor  
  
Glenn R. Turteltaub  
Township Clerk

Adopted: January 25, 2010